CITY OF NEWPORT, KY CAUCUS MEETING OF THE BOARD OF COMMISSIONERS Monday, January 13, 2014

MINUTES

CALL TO ORDER / ROLL CALL FOR CAUCUS MEETING

The caucus meeting was called to order by Mayor Peluso at 7:10 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street. (This immediately followed a very brief a special meeting held at 7:00 p.m.)

In attendance were: Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent**: Commissioner Beth Fennell.

Also in attendance were: City Manager Tom Fromme, City Attorney Daniel Braun, Police Chief Thomas Collins, Fire Chief Gary Auffart, Community Liaison Bev Holiday, and City Clerk Amy Able.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

The Board discussed the following items in an open forum.

City Manager Updates / Discussion Items

- Sale of City-owned property on Lowell St. to the State (concerning Rt. 9 expansion)
- Text Amendments
- Minimum Wage
- Inducement Resolution

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda was invited to do so.

ADJOURNMENT

Commissioner Guidugli made a motion to adjourn; second to the motion was offered by Commissioner Peluso. The mayor called for a roll call vote.

Commissioner Guidugli: Yes Commissioner Hayden: Yes

Commissioner Peluso: Yes Mayor Peluso: Yes Motion carried 4-0.

The caucus meeting adjourned at 7:50 p.m.	
Date Approved/Signed	Jerry R. Peluso, Mayor
Attest:	
Amy B. Able, City Clerk	